CITY COUNCIL MINUTES SPECIAL MEETING

KERRVILLE, TEXAS MARCH 6, 2014

On March 6, 2014, the Kerrville City Council special meeting was called to order by Mayor Pratt at 3:00 .m. in the city hall council chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Jack Pratt Mayor

Carson Conklin Mayor Pro Tem
Gene Allen Councilmember
Stacie Keeble Councilmember
Justin MacDonald Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Todd Parton City Manager Mike Hayes City Attorney

Kristine Ondrias Assistant City Manager

Brenda G. Craig City Secretary
John Young Police Chief

Kim Meismer Director of General Operations

Sandra Yarbrough Director of Finance

Robert Ojeda Fire Chief

KERR COUNTY COMMISSIONERS PRESENT:

H.A. "Buster" Baldwin

Tom Moser

Interlocal Agreement for Firefighting and Emergency Medical Services between the City of Kerrville and Kerr County

EXECUTIVE SESSION:

Mr. MacDonald moved for the city council to go into executive closed session under Section 551.071 of the Texas Government Code; the motion was seconded by Mr. Allen and passed 5-0 to discuss the following matter: Sections 551.071:

• Interlocal Agreement for Firefighting and Emergency Medical Services between the City of Kerrville and Kerr County.

At 3:01 p.m. the regular meeting recessed and council went into executive closed session. The executive closed session recessed and council returned to open session at 3:18 p.m. The mayor announced that no action had been taken in executive session.

Interlocal Agreement for Firefighting and Emergency Medical Services between the City of Kerrville and Kerr County

Mr. Allen moved to approve the interlocal agreement established between committee members of both the city council and commissioners' court, and to authorize the mayor to make minor changes that the committee agrees upon which does not substantially change the meaning of the contract. Mr. MacDonald seconded the motion and it passed 5-0.

ADJOURNMENT:	The meeting adjourne	d at 3:21 p.m.	
APPROVED:			
ATTEST:		Jack Pratt, Jr., Mayor	
Brenda G. Craig. C	itv Secretary		